

# COMMERCIAL LIEN PUBLIC NOTICE & STATEMENT OF CLAIM

## NOTICE TO AGENT IS NOTICE TO PRINCIPAL – NOTICE TO PRINCIPAL IS NOTICE TO AGENT

Our ref: BMF-LIEN-SETTLEMENT-2025 - 7<sup>th</sup> February 2025

### PARTIES HELD LIABLE

This **Commercial Lien** is being filed against the following living men and women, and their corporate entities, for fraud, misrepresentation, theft, breach of contract, GDPR violations, and unlawful enrichment.

### Corporate Entities Held Liable

- **Blue Motor Finance Limited**
- **Blue Auto Finance Limited**
- **Blue Auto Holdings Limited**

### Directors & Officers Held Personally Liable

- **Samuel Jones**, Director
- **Tikendra Patel**, Director
- **Tarun Sharma**, Director
- **Stuart Williams**, Chief Financial Officer

### BASIS OF COMMERCIAL LIEN

The above-named individuals and entities have engaged in **commercial trespass, unlawful conversion, theft, and misrepresentation**, resulting in **financial harm** to the Secured Party.

### CLAIMS & BREACHES

1. **Fraud & Misrepresentation** – They refused a lawful Money Order payment but failed to return it.
2. **Theft of Property** – Failed to return the money order
3. **Theft of Property** – They reported the car as stolen, leading to police impounding and subsequent seizure.
4. **Breach of Contract** – Failed to honour the notices and affidavits that were unrebutted, making them legally binding.
5. **GDPR Violations** – Failure to comply with Data Subject Access Requests (DSARs).
6. **False Reporting to Credit Agencies** – Damaging the Secured Party's credit unlawfully, despite no valid debt.
7. **Breach of Fee Schedule Agreement** – Invoice 5677 for £10,000, issued on 20th January 2024, remains unpaid.
8. **Unlawful Enrichment – Profiting off a fraudulent claim** and stolen vehicle.

## CHRONOLOGY OF EVENTS & NOTICES SERVED

The following lawful notices, claims, and declarations have been served upon the responsible parties, and their failure to lawfully rebut, respond, or provide remedy constitutes default and acquiescence.

| Date       | Process                                                 | Entities & Individuals Served |
|------------|---------------------------------------------------------|-------------------------------|
| 06/12/2023 | <b>Money Order for Full &amp; Final Settlement Sent</b> | Blue Motor Finance Limited    |
| 20/12/2023 | <b>Conditional Acceptance Served</b>                    | Directors & Officers          |
| 10/01/2024 | <b>Affidavit of Non-Response Issued</b>                 | Directors & Officers          |
| 20/01/2024 | <b>Invoice 5677 for £10,000 Sent (Unpaid)</b>           | Blue Motor Finance Limited    |
| 22/01/2024 | <b>Final Fee Schedule Sent</b>                          | Directors & Officers          |
| 07/02/2024 | <b>Final Notice Before Lien Enforcement</b>             | Directors & Officers          |

## LIABILITY & FINANCIAL CLAIM

As a result of failure to rebut claims, failure to provide remedy, and continued trespass upon rights, the named individuals and corporate entities are liable for the following damages:

- **Commercial Lien Value:** £3,000,000
- **Unpaid Invoice (20/01/2024):** £10,000

This lien attaches to all private and commercial assets of the named individuals and corporations and remains in force until full settlement is made.

## TERMS OF SETTLEMENT

1. **Settlement Offer** – If the amount of £100,000 is paid within 14 days, this lien will be cancelled, and a Notice of Settlement will be issued.
2. **Removal of Credit File Negatives** – Blue Motor Finance must remove all adverse credit reporting within 30 days, failing which further damages may be claimed.
3. **Notice of settlement of Finance to zero.**
4. **Failure to Settle** – If the settlement is not met within 14 days, enforcement of the full Three Million Pounds Sterling, £3,000,000.00 lien will proceed after 60 days, including:
  - Assignment/Sale of Lien to third-party investors or enforcement agencies.
  - Commercial foreclosure upon Blue Motor Finance's assets and corporate holdings.
  - Public notices & Companies House charge registrations.

## NOTICE OF RECORDING & FILING

This Commercial Lien shall be lawfully recorded and filed in accordance with:

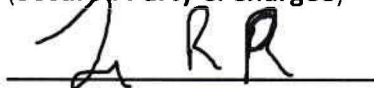
- Common Law Principles of Commercial Lien Enforcement
- Public Notices & Gazette Announcements (as required)
- UCC1 Filings

## EXECUTION

IN WITNESS WHEREOF, the parties have duly executed this Commercial Lien as a deed on the seventh day of February in the year twenty twenty-five 07/02/2025

### SIGNED AS A DEED BY:

For and on behalf of James Neo  
(Secured Party & Chargee)



James Neo  
Secured Party

## NOTARY PUBLIC CERTIFICATION

STATE OF FLORIDA

State/County of: Orange

On this 7<sup>th</sup> day of February 2025, before me, the undersigned Notary Public, personally appeared James Neo, known to me (or proven by satisfactory evidence) to be the person whose name is subscribed within this document, and who acknowledged executing the same in his authorised capacity.

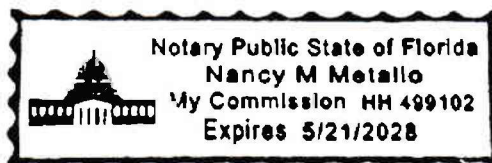
Witness my hand and official seal:



Notary Public Signature & Seal

Commission Expiry: 05 / 21 / 2028

Produced Identification: Passport



Signer personally appeared by online notarization and  
produced identification via OnlineNotary.us